



McCrae Yacht Club Inc.

Reg. No. A00100224

ARN 91 203 580 588

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Club House Telephone: (03) 5966 1961

Social Committee Charter

Overall Roles and Responsibilities

The Committee reports to the Rear Commodore via the Committee chairperson.

Responsibilities

The specific responsibilities of the Social Committee include:

- Shall provide for the overall good amenity and welfare of the club
- Opening day in conjunction with the Commodore
- Presentation night in conjunction with the Club Captain
- Foster, encourage and facilitate social activities for members
- Create a social environment for members to have fun, enjoy and encourage friendships.
- Make new members feel welcome.

Meetings

The Social Committee meets at least 4 times a year or when necessary at the call of the committee chair. Meeting dates and times should be specified by 1st August each year.

A quorum for a meeting is 3

Minutes of meets shall be recorded in writing and circulated to the General Committee.

Decisions of the Committee will be by simple majority. The Chairperson does not have a casting vote.

Members

The committee members are as follows:

- Minimum 3 appointed members.

Ex-officio members of the committee are as follows:

- Rear Commodore

Appointment Process

Each year, at the time the General Committee publishes the notice of Annual General Meeting, the General Committee will publish an Expression of Interest for appointment to the Committee.

At the first meeting of the General Committee following the AGM, the General Committee will:

- consider the members who have expressed an interest in being a member of the Committee
- appoint those members who the General Committee considers appropriate to serve on the Committee
- publish the names of the members appointed to the Committee

At any time the General Committee can seek further EOI's for appointment to the Committee.

At any time the General Committee can make appoint additional members to the Committee.

At any time the General Committee can remove a member of the Committee.

At its first meeting following appointment, the Committee will elect a chairperson.

All appointments to this Committee expire as at the first General Committee meeting following the AGM.